

BOARD OF THE LOCAL IMPROVEMENT DISTRICT NO. 1101
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, APRIL 12, 2016
9:45 A.M.

The Board of the Local Improvement District No. 1101 (Board) met this date in an Open Meeting in the Commissioners' Conference Room of the Ada County Courthouse Complex to act on the following items. Staff members present: Ted Argyle, Prosecuting Attorney's Office; and Kathleen Graves, Clerk's Office. Minutes Recorder: Angel Dicus.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner Jim Tibbs called the meeting of the Board of the Local Improvement District No. 1101 to order at 9:46 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners Jim Tibbs, Rick Yzaguirre and David L. Case were present.

III. CHANGES TO THE AGENDA:

There were no changes to the agenda.

IV. NEW BUSINESS:

1. Approval of Minutes (*Authorize the Chairman to Sign*)
 - LID Open Business Meeting, March 8, 2016

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE MINUTES AS IDENTIFIED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO ELECTRONICALLY SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

2. Review and Authorize Payment of Vouchers and Issuance of Warrants
The parties discussed the voucher and warrant for litigation expenses for Hawley Troxell.

ACTION: D. CASE MOVED TO AUTHORIZE PAYMENT OF THE VOUCHER AND REISSUE THE WARRANT AS SUBMITTED BY THE TREASURER.

DISCUSSION: D. CASE INQUIRED ON THE WARRANT NUMBER.

ACTION: D. CASE AMENDED HIS MOTION ADDING WARRANT NO. 32 AND VOUCHER CLAIM NUMBER 1043, AS SUBMITTED BY THE TREASURER'S OFFICE. R. YZAGUIRRE SECONDED.

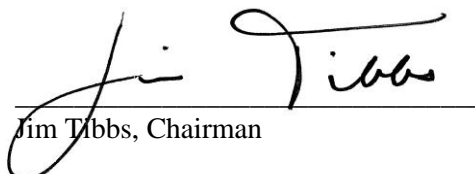
DISCUSSION: J. TIBBS NOTED THE TREASURER WAS NOT PRESENT.

ACTION: D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

3. General Discussion
T. Argyle provided an update on litigation.

V. IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 9:51 a.m.


Jim Tibbs, Chairman

ATTEST:


Christopher D. Rich, Ada County Clerk